

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Planning, Housing & Economic Development (PHED)**

Nancy Floreen, Chair  
George Leventhal  
Hans Riemer

**Health & Human Services (HHS)**

George Leventhal, Chair  
Roger Berliner  
Craig Rice

**Government Operations & Fiscal Policy (GO)**

Nancy Navarro, Chair  
Sidney Katz  
Hans Riemer

**Education (ED)**

Craig Rice, Chair  
Marc Elrich  
Nancy Navarro

**Public Safety (PS)**

Marc Elrich, Chair  
Tom Hucker  
Sidney Katz, Lead for  
Behavioral Health  
in Justice System

**Transportation, Infrastructure, Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Tom Hucker, Lead  
for Environment

**Ad Hoc Committee on Liquor Control**

Hans Riemer, Chair  
George Leventhal  
Marc Elrich

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**Prepared:** 1/21/2015 4:15 PM

**HHS** **7:30 PM - 6CCR MEETING CANCELLED DUE TO WEATHER**  
**Jan 21** (1) • [Meeting with Minority Health Initiative's Leadership Institute](#) (McMillan)

**GO** **9:30 AM - 7CHR**  
**Jan 22**  
• Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)  
• **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting (Drummer)  
• Special appropriation - DTS - \$360,000 to create and fund a Network Operations Center (NOC) to monitor FiberNet (Toregas)  
• Follow up discussion - IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)

**GO/HHS** **2:00 PM - 7CHR**  
**Jan 22**  
• **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (*continued*) (Drummer)

**ED** **9:30 AM - 7CHR**  
**Jan 26**  
• OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Scruggs/Bonner-Tompkins)  
• OLO Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)

- T&E**  
**Jan 26**      **9:30 AM - 3CCR *live on-demand***
- **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)
  - **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin/Faden)
  - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)
- PHED**  
**Jan 26**      **2:00 PM - 3CCR**
- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)
  - **Bill 45-14**, Common Ownership Communities - Governing Body - Training (Drummer)
  - Presentation - Department of Economic Development workforce development best practices report (Sesker)
- HHS**  
**Jan 29**      **9:30 AM - 7CHR**
- **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)
  - To be determined
- GO**  
**Jan 29**      **9:30 AM - 3CCR *live on-demand***
- Spending Affordability Guidelines for FY16 Operating Budget (Sesker)
  - **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)
  - OLO Report 2014-6, Change Orders in County Government Construction Projects (*continued*) (Trombka/Scruggs)
- T&E/ED**  
**Jan 29**      **2:00 PM - 7CHR**
- Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire/Levchenko)
- T&E**  
**Jan 29**      **3:00 PM - 7CHR *live on-demand***
- State Transportation priorities letter (Orlin)
- ED**  
**Jan 29**      **3:00 PM - 3CCR**
- Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (McGuire)
  - Review of MCPS Monthly Financial Report and FY15 Savings Plan (McGuire)
  - CIP amendment - change of scope for Blair G. Ewing Center Project (McGuire)
- T&E**  
**Feb 2**      **9:30 AM - 7CHR *live on-demand***
- Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)
- ED**  
**Feb 2**      **9:30 AM - 3CCR**
- Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
  - MCPS policies and procedures related to child abuse allegations (McGuire)
  - To be determined
- PHED**  
**Feb 2**      **2:00 PM - 7CHR**
- **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)
  - Sandy Spring Rural Village Plan (Michaelson)

- GO**  
**Feb 5**                    **9:30 AM - 7CHR**
- Executive/Council MOU re County Cable Montgomery (Harriston)
  - Preliminary review - Cable Television and Communications Plan (Toregas)
  - FiberNet (Toregas)
- T&E**  
**Feb 5**                    **9:30 AM - 3CCR**
- OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting (Trombka/Latham)
- PS/HHS**  
**Feb 5**                    **1:30 PM - 7CHR**
- Affordable Care Act impacts on DOCR inmate population (McMillan)
  - Discussion - Mental health in the correctional population (McMillan)
- HHS**  
**Feb 5**                    **3:30 PM - 7CHR**
- Update - Affordable Care Act enrollment (McMillan)
- PS**  
**Feb 5**                    **3:30 PM - 3CCR *live on-demand***
- Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse (Farg)
  - **Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
- T&E**  
**Feb 9**                    **9:30 AM - 7CHR**
- **Expedited Bill 53-14**, Taxicabs - Driver Identification Cards (*continued*) (Hamlin/Faden)
  - **Bill 54-14**, Taxicabs - Transportation Network Service (*continued*) (Hamlin/Faden)
  - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (*continued*) (Hamlin/Faden)
- PHED**  
**Feb 9**                    **2:00 PM - 7CHR**
- **Bill 27-14**, Schools and Camps - Career Pathways Program (Drummer)
  - Workforce development reports (Sesker)
  - Supplemental appropriation and CIP amendment - DED - \$1,000,000 for Agricultural Land Preservation Easements (Sesker)
- HHS**  
**Feb 12**                    **9:30 AM - 7CHR *live on-demand***
- **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)
  - **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)
  - Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions (McMillan)
- GO**  
**Feb 12**                    **9:30 AM - 3CCR**
- Update - Board of Elections (Mihill)
  - Discussion - Report and recommendations of the Right to Vote Task Force (*continued*) (Mihill)
- HHS/ED**  
**Feb 12**                    **2:00 PM - 7CHR**
- Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
  - Discussion - 2014 Working Parents Assistance Program Workgroup Report (Yao)

<b>ED</b> <b>Feb 23</b>	<b>9:30 AM - 7CHR</b> •To be determined	
<b>T&amp;E</b> <b>Feb 23</b>	<b>9:30 AM - 3CCR</b> •To be determined	
<b>PHED</b> <b>Feb 23</b>	<b>2:00 PM - 7CHR</b> • Quarterly status report on economic development • <b>Expedited Bill 58-14</b> , Administration - Non-merit Positions - Development Ombudsman • Update - HOC Rental Assistance Demonstration Project • Subdivision Regulation Amendment 13-03, Record Plats - Approval • <b>Bill 31-13</b> , Transportation - Review - Record Plats	(Sesker) (Mihill) (McMillan) (Zyontz/Faden) (Zyontz/Faden)
<b>HHS/PHED</b> <b>Feb 26</b>	<b>9:30 AM - 7CHR</b> • Update - Homelessness and Emergency Shelter Services	(McMillan)
<b>HHS</b> <b>Feb 26</b>	<b>10:30 AM - 7CHR</b> •To be determined	
<b>PS</b> <b>Feb 26</b>	<b>9:30 AM - 3CCR</b> •To be determined	
<b>T&amp;E</b> <b>Mar 2</b>	<b>9:30 AM - 7CHR</b> •To be determined	
<b>PHED</b> <b>Mar 2</b>	<b>2:00 PM - 7CHR</b> • Aspen Hill Minor Master Plan Amendment	(Michaelson)
<b>PS</b> <b>Mar 2</b>	<b>2:00 PM - 3CCR</b> •To be determined	
<b>HHS</b> <b>Mar 5</b>	<b>9:30 AM - 7CHR</b> •To be determined	
<b>GO</b> <b>Mar 5</b>	<b>9:30 AM - 3CCR</b> • Briefing - UltraMontgomery and WiFi • Update - Municipal tax duplication •To be determined	(Toregas) (Sesker/Richards)
<b>ED</b> <b>Mar 9</b>	<b>9:30 AM - 7CHR</b> •To be determined	
<b>T&amp;E</b> <b>Mar 9</b>	<b>9:30 AM - 3CCR</b> • Discussion - composting of food waste • Discussion - MS-4 permit and green infrastructure •To be determined	(Levchenko) (Levchenko)

**PHED**                    **2:00 PM - 7CHR**  
**Mar 9**                    • Housing (McMillan)  
                                 •To be determined

**PS**                        **2:00 PM - 3CCR**  
**Mar 9**                    •To be determined

**GO**                        **9:30 AM - 7CHR**  
**Mar 12**                    • IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)  
                                 • **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)  
                                 • **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)

**AUDIT**                   **2:00 PM - 7CHR**  
**Mar 12**                    •To be determined

**T&E**                      **9:30 AM - 7CHR**  
**Mar 16**                    • **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (*continued*) (Hamlin)

**PHED**                    **2:00 PM - 7CHR**  
**Mar 16**                    •To be determined

**PS**                        **2:00 PM - 3CCR**  
**Mar 16**                    •To be determined

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**